

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JUNE 4, 2019

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the May 21, 2019 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Copley informed the Board that the State Board of Accounts has arrived at City Center to audit the 2017 records.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller reported that they have been working at Wilson Estates. They were able to unplug the pipe, but would like to widen the flow area. They will video tape the area to see what the problem is.

They have paved the west drive at the amphitheater. Eventually they will widen the drive to 2 lanes.

Miller informed the Board that Kirk Wildey will be retiring August 2. He will be taking vacation; therefore, his last day of work will be June 11. Miller asked permission to advertise for a replacement for the position. Williams moved to allow Miller permission to advertise. McGowan seconded the motion. Motion carried.

Police – Chief Tucker reported that they have completed testing for the dispatch position and have begun initial interviews. They have 4 candidates left to interview. Tucker said he hopes to have a candidate before the Board at the next meeting.

Park – Park Director Burklow reported that the pool is open. They have been very busy with over 750 people attending so far.

Painting was completed at the pool except for the pool floor. This will either be completed this fall or next spring.

He picked up the adult share swing today. The plan is to put it up next week.

The trees for the Carol Jenkins Park will be in later this week.

Fire – Chief Jenkins informed the Board that the 2018 Medicaid supplement has been filed with Coonrod for reimbursement. We should receive approximately \$25,000.00, and approximately \$15,000.00 from last year.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance** – Nothing to report.
2. **Creeks (IDEM, DNR) Amari Farren IDEM** – Several phone calls have been made, but we have been unable to connect.
3. **USLA 19-DR-01 and USLA Revised Site Plan** – The architect for USLA was present. He stated that this is a small site and they are having trouble meeting the drainage requirements. Cameron asked if they had a drainage pattern. The architect said they will provide a full drainage report. Cameron moved to waive the detention requirements but still have the right to review the drainage report. Jarman seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **INDOT RFP Interviews #1400772 Score Sheets** – Pavey said he will send the score sheets to the Board for review.
2. **CCMG Local Roads F & V Schedule** – F & V has sent a schedule: June 3 – begin design
June 20 – advertise for bids
July 2 – open bids at Council meeting
July 15 – contract due to Indot
3. **Liquidate Property Cupp 214 E 2nd Street** – Bids will be accepted at the next meeting.
4. **Stellar Taff Building BOT Walk-Thru** – This went in the direction we recommended. They have done a walk though.
5. **Animal Shelter Bids Due 6/7/19** – Open bids at the meeting next Tuesday.
6. **PERF 401K** – Newhouse is working.
7. **Proposal Geotechnical Evaluation Services – Flatrock Trail – SME Agreement** –Newhouse will finalize.

NEW BUSINESS:**1. Monthly Project Claims:**

- a. Stellar Overlook - \$10,725.00
- b. City Center – \$86,552.00 Williams moved to approve claims for Stellar and City Center as presented. McGowan seconded the motion. Motion carried.

2. **Police Department Air Conditioner Replacement** – Chief Tucker said all 4 units need replaced. Two units are partially working. He has requested bids, but to date has not received any. Jarman said the units should have lasted longer. Tucker said he didn't think they were the best units. Jarman said maybe we should check to see if we need bigger units. Cameron made a motion to allow Tucker to upgrade 1 unit not to exceed \$7,500.00. Jarman seconded the motion. Motion carried.

TRAFFIC COMMITTEE UPDATES:

1. **Flatrock Apartment Complex Street Dedication** – Newhouse requested a list of as built.
2. **Perkins Street Stop Sign Between 9th and 11th** – Tucker said he has had no contact with the complainants.
3. **Harrison Street Signage and Speed South of 700 Block** – The radar sign is still on Perkins Street. It will be moved to Harrison next. Tucker said he will consider putting speed limit signs up.
4. **Speed 7th Street West of Spencer** – Nothing to report.

ORDINANCE VIOLATIONS/COMPLAINTS:

1. **635 W 5TH** – July hearing.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:58 p.m.